

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashok Parekh
Date of last notice	17 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Direct – Mr Ashok Aaron Parekh
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Goldfields Hotels Pty Ltd <Palace Investment A/C> (Director and beneficiary) 3. Bond Street Custodians Limited <SGREB2 – D94824 A/C> (Director and beneficiary) 4. Timidon Pty Ltd. <Ashok Parekh Family A/C> (Director and beneficiary) 5. Ashok Parekh & Co Pty Ltd (Director)
Date of change	3 December 2025

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. 465,117 Fully Paid Ordinary Shares 2. 14,000,000 Fully Paid Ordinary Shares 3. 10,800,000 Fully Paid Ordinary Shares 4. 1 Fully Paid Ordinary Shares 5. 84,406 Fully Paid Ordinary Shares
Class	Unlisted Opt @ \$0.12 EXP 30/09/2028
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As set out in the Company's Notice of Annual General Meeting lodged with ASX 27 October 2025.
No. of securities held after change	<ol style="list-style-type: none"> 1.1 465,117 Fully Paid Ordinary Shares 1.2 2,000,000 Unlisted Opt @ \$0.12 EXP 30/09/2028 2. 14,000,000 Fully Paid Ordinary Shares 3. 10,800,000 Fully Paid Ordinary Shares 4. 1 Fully Paid Ordinary Shares 5. 84,406 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of Director options as approved by the Company's shareholders at the Annual General Meeting held 28 November 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Haywood
Date of last notice	17 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Gabady Pty Ltd <Haywood Superannuation A/C> (Director and beneficiary of superannuation fund)2. Mr Grant William Haywood <Haywood Family A/C> (Beneficiary)
Date of change	3 December 2025
No. of securities held prior to change	<ol style="list-style-type: none">1. 2,818,417 Fully Paid Ordinary Shares2.1. 472,300 Fully Paid Ordinary Shares2.2. 2,500,000 Class A Performance Rights2.3. 2,500,000 Class B Performance Rights2.4. 2,500,000 Class C Performance Rights
Class	Class D Performance Rights
Number acquired	2,500,000

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As set out in the Company's Notice of Annual General Meeting lodged with ASX 27 October 2025.
No. of securities held after change	1. 2,818,417 Fully Paid Ordinary Shares 2.1. 472,300 Fully Paid Ordinary Shares 2.2. 2,500,000 Class A Performance Rights 2.3. 2,500,000 Class B Performance Rights 2.4. 2,500,000 Class C Performance Rights 2.5. 2,500,000 Class D Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of Director Class D Performance Rights as approved by the Company's shareholders at the Annual General Meeting held 28 November 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Waugh
Date of last notice	17 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Robert Scott Waugh & Mrs Sara Ruth Waugh <Waugh Family A/C> (Trustee and beneficiary of trust)
Date of change	3 December 2025
No. of securities held prior to change	607,857 Fully Paid Ordinary Shares
Class	Unlisted Option @ \$0.12 EXP 30/09/2028
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Company's Notice of Annual General Meeting lodged with ASX 27 October 2025.

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No. of securities held after change	607,857 Fully Paid Ordinary Shares 2,000,000 Unlisted Opt @ \$0.12 EXP 30/09/2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of Director options as approved by the Company's shareholders at the Annual General Meeting held 28 November 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Hallam
Date of last notice	17 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Mrs Leonie Mary Hallam & Mr Warren Shaye Hallam <The Hallam S/F A/C> (Beneficiary of superannuation fund)2. Mrs Leonie Mary Hallam (Spouse of Mr Warren Hallam)
Date of change	3 December 2025
No. of securities held prior to change	<ol style="list-style-type: none">1.1 1,730,361 Fully Paid Ordinary Shares1.2 12,845 Unlisted Opt @ \$0.0519 EXP 03/09/20262. Nil
Class	Unlisted Opt @ \$0.12 EXP 30/09/2028
Number acquired	2,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Company's Notice of Annual General Meeting lodged with ASX 27 October 2025.
No. of securities held after change	1.1 1,730,361 Fully Paid Ordinary Shares 1.2 12,845 Unlisted Opt @ \$0.0519 EXP 03/09/2026 2. 2,000,000 Unlisted Opt @ \$0.12 EXP 30/09/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Director options as approved by the Company's shareholders at the Annual General Meeting held 28 November 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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